



CIN: L70100MH1991PLC243430

May 23, 2019

The BSE Ltd.  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai.

Dear Sir,

**Sub: Board meeting to consider the consolidated and standalone audited financial results of the Company for the year ended March 31, 2019 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Company Code 532035**

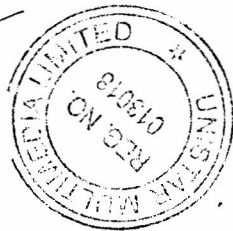
Apropos the captioned subject please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Thursday, May 30, 2019 for considering and approving consolidated and standalone audited financial results of the Company for the year ended March 31, 2019.

This is for your kind information and records pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,  
For Unistar Multimedia Limited

Suresh Bafna  
Director  
DIN: 01569163



Unistar Multimedia Limited

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